

RESOLUTION 2014-04

RESOLUTION ENDORSING MEMBERS OF THE FALLS CHURCH
CITY COUNCIL TO SERVE ON COG POLICY BOARDS AND
COMMITTEES AS OF JANUARY 1, 2014.

WHEREAS, the City of Falls Church participates in the Washington Metropolitan Council of Governments (“COG”); and

WHEREAS, annually in January, COG’s local governments are invited to review current appointments to the Board of Directors, Transportation Planning Board, Metropolitan Washington Air Quality Committee, Human Services and Public Safety Committee, Region Forward, Chesapeake Bay Policy Committee, and Climate, Energy and Environmental Policy Committee and make reappointments or new appointments to the same; and

WHEREAS, since much of COG’s work program is developed in these committees, affecting a range of regional concerns, COG believes it is important that every jurisdiction be represented.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falls Church, Virginia, that the Council hereby appoints the following City Council Members to serve on various COG boards and/or committees as of January 1, 2014 as follows:

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS (COG) Policy Boards/Committees	
COG Board of Directors	David Tarter, Member David Snyder, Alternate SEE Res. 2014-02
Transportation Planning Board (TPB)	Dave Snyder, Member Karen Oliver, Alternate
Metropolitan Washington Air Quality Committee	Dave Snyder, Member Dan Sze, Alternate
Human Services and Public Safety Policy Committee (includes Homeland Security policy)	Marybeth Connelly
Region Forward (f/k/a Metropolitan Development Policy Committee)	Dan Sze, Member Karen Oliver, Alternate
Chesapeake Bay Policy Committee	Dan Sze
Climate, Energy and Environmental Policy Committee	Dan Sze

Reading: 1-13-14
Adoption: 1-13-14
(TR14-02)

IN WITNESS WHEREOF, the foregoing was adopted by the City Council of the City of Falls Church, Virginia on January 13, 2014 as Resolution 2014-04.



Kathleen Clarken Buschow
City Clerk

**RESOLUTION APPOINTING CITY COUNCIL MEMBERS AS
LIAISONS TO REGIONAL AND CITY BOARDS AND
COMMISSIONS AND TO CITY COUNCIL COMMITTEES AS OF
JANUARY 1, 2014**

WHEREAS, the City Council has liaisons to certain regional and City boards and commissions; and

WHEREAS, the City Council has established internal committees to work on specific issues or tasks of the City Council; and

WHEREAS, a new City Council has been seated as of January 1, 2014 and new members need to be appointed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Falls Church, Virginia, that the following City Council Members are hereby appointed to serve as liaisons to certain regional and City boards and commissions and to serve on the City Council's internal committees as of January 13, 2014 as follows:

REGIONAL ORGANIZATIONS	
NVRC – Northern Virginia Regional Commission	David Tarter, Member Nader Baroukh, 1 st Alternate Karen Oliver, 2 nd Alternate
NVTA – Northern Virginia Transportation Authority	Dave Snyder, Member (SEE Res. 2014-03) Karen Oliver, 1st Alternate Phil Duncan, 2nd Alternate
NVTC – Northern Virginia Transportation Commission	Dave Snyder, Member Karen Oliver, 1 st Alternate Phil Duncan, 2 nd Alternate
NVWIB – Northern Virginia Workforce Investment Bd.	Marybeth Connelly

COUNCIL LIAISONS TO CITY BOARDS AND COMMISSIONS	
Architectural Advisory Board (AAB)	Karen Oliver
Historic Architectural Review Board (HARB)	Dave Snyder
Falls Church Cable Access Corporation Board	Karen Oliver
Economic Development Authority (EDA)	Marybeth Connelly, Member Karen Oliver, Alternate
Environmental Services Council (ESC)	Dan Sze
Board of Equalization (BOE)	Phil Duncan
Girls' Home Advisory Board	Marybeth Connelly
Historical Commission	Dave Snyder
Housing Commission	Marybeth Connelly
Human Services Advisory Council (HSAC)	Marybeth Connelly
Library Board of Trustees	Karen Oliver
Public Utilities Commission (PUC)	Dan Sze

Planning Commission	Nader Baroukh
Advisory Board of Recreation and Parks	Nader Baroukh
Retirement Board	Karen Oliver
Citizens Advisory Committee on Transportation (CACT)	Karen Oliver
Tree Commission	Karen Oliver
(Civic) Greater Falls Church Chamber of Commerce	Phil Duncan
Humanities Council: City of Arts, Theatre, Cultures, and History (CATCH)	Marybeth Connelly

CITY COUNCIL COMMITTEES	
Appointments Committee	Dan Sze, Chair Marybeth Connelly Karen Oliver
School Board/City Council Liaison Group	Nader Baroukh Dan Sze Karen Oliver Dave Tarter
Legislative Committee	Dave Snyder Phil Duncan
Government Operations, Administration, and Evaluations	Marybeth Connelly Phil Duncan
Economic Development Committee	Nader Baroukh (Chair 2014, Vice Chair 2015) Dan Sze Phil Duncan (Vice Chair 2014, Chair 2015) Karen Oliver
Budget & Finance Committee	Phil Duncan (Chair 2014/Vice Chair 2015) Nader Baroukh (Vice Chair 2014/Chair 2015) Marybeth Connelly Karen Oliver
GM/MEH Campus Planning Committee	Dave Snyder Dave Tarter

Reading: 1-13-14
Adoption: 1-13-14
(TR14-01)

IN WITNESS WHEREOF, the foregoing was adopted by the City Council of the City of Falls Church, Virginia on January 13, 2014 as Resolution 2014-05.

Kathleen Clarken Buschow
City Clerk